

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064228

FILED
Apr 22, 2011
Secretary of State

Entity Name: SPIRIT OM LLC

Current Principal Place of Business:

1735 AYNLEY WAY
VERO BEACH, FL 32966 US

New Principal Place of Business:

13650 WHIPPET WAY W
DELRAY BEACH, FL 33484 US

Current Mailing Address:

1735 AYNLEY WAY
VERO BEACH, FL 32966 US

New Mailing Address:

13650 WHIPPET WAY W
DELRAY BEACH, FL 33484 US

FEI Number: 45-1664561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTISS, GREGORY A
1735 AYNLEY WAY
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

CURTISS, GREGORY A
13650 WHIPPET WAY W
DELRAY BEACH, FL 33484 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CURTISS, GREGORY A
Address: 13650 WHIPPET WAY W
City-St-Zip: DELRAY BEACH, FL 33484 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY A CURTISS

MGRM

04/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date